

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

DISTRICT JUDGE EDWARD M. CHEN

CASE NO. CR11-0625 EMC  
USA v. Bassam Yacoub Salman

RECEIVED

SEP 18 2013

RICHARD W. WIEKING  
CLERK U.S. DISTRICT COURT,  
NORTHERN DISTRICT OF CALIFORNIA

NOTE FROM THE JURY

Note No. 1

Date 9/18/13

Time 8:33

1. The Jury has reached a unanimous verdict ( )

or

2. The Jury has the following question:

- Regarding the confidential stamp:
  - Is that a regular process for the company to do?
  - Mr. Schwake was not knowledgeable about this, where in the guidelines does it show?
- Is there any footage of Mr. Munir @ Maher apt. when he said he was charged was using drugs (camera from the bldg).
- Wedding → Camera recording where the brother emphasizes that he is a investment banker.
- Research report → given to the brother in case he got caught & say that he was doing his own research → the reports that were printed are reports that can only be printed from the company's system - wouldn't it have some kind of logo or ID that sound so

employee printed the document? Foreperson of the Jury

- Where are the reports?
- Packages & faxes that were received @ his brother's home? These packages that were sent by FedEx or UPS can be traced?
- & it would have the company's address?
- Faxes have history, IT Dept can print that?

UNITED STATES DISTRICT COURT  
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CASE NO. CR11-0625 EMC  
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NOTE FROM THE JURY

Note No. 2

Date 9/18/13

Time 12:53

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CLERK U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

1. The Jury has reached a unanimous verdict ( )  
or
2. The Jury has the following question:  
*1. when you are debriefed are you recorded?*  
*2. Is Munir's wife testifying?*  
*3. Mr. Kara lost his device which later on found @ Munir's house - if he was to use the encrypted device would he need a password? log in? log in?*  
*4. Mr. Paul Hartley → watch daily → where did he watch this? on his own computer? on a company computer? Is there history of this?*

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Foreperson of the Jury

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

DISTRICT JUDGE EDWARD M. CHEN

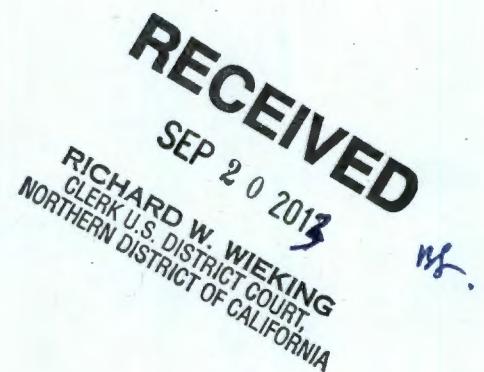
CASE NO. CR11-0625 EMC  
USA v. Bassam Yacoub Salman

NOTE FROM THE JURY

Note No. 3

Date 9/20

Time 6:20



1. The Jury has reached a unanimous verdict ( )

or

2. The Jury has the following question:

With NASSAE MARQUINI, we were not told of what charges (#) he pleaded to yet he stated he was guilty. Are we to assume by his word he is guilty? NO phone records had proved he received information or if anyone else gave him that information

He also stated he himself decided to sell at a loss, "on his own" But graph shows he build out ahead of Large Drop, was that inside information  
Also from Michael or someone else?

(General question for Judge)

Do we only ask questions on material that has been delivered and is on record? I am unsure on limitations as a juror

\_\_\_\_\_  
Foreperson of the Jury

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

DISTRICT JUDGE EDWARD M. CHEN

CASE NO. CR11-0625 EMC  
USA v. Bassam Yacoub Salman

NOTE FROM THE JURY

Note No. 4

Date 9/20

Time 11:05 AM

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NORTHERN DISTRICT OF CALIFORNIA

1. The Jury has reached a unanimous verdict ( )

or

2. The Jury has the following question:

CAN THE COURT REPORTER PLEASE READ BACK THE  
VERY LAST QUESTION THAT WAS ASKED, AND THE  
ANSWER GIVEN BY MR. KREPELKA BEFORE COURT  
WENT TO RECESS. THANK YOU.

I COULD NOT HEAR THE RESPONSE OF WHAT  
THE COST OF THE OPTION SHOULD HAVE BEEN  
ON THE START OF TRADING DAY, MONDAY, 03/26/07

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Foreperson of the Jury

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

DISTRICT JUDGE EDWARD M. CHEN

CASE NO. CR11-0625 EMC  
USA v. Bassam Yacoub Salman

NOTE FROM THE JURY

Note No. 5

Date 9/20/13

Time 3:37

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RICHARD W. WIEKING  
CLERK U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

b6

1. The Jury has reached a unanimous verdict ( )

or

2. The Jury has the following question:

Will we at any point find out what sentencing would have been if some of the witnesses had not signed their plea agreements?

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Foreperson of the Jury

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

DISTRICT JUDGE EDWARD M. CHEN

CASE NO. CR11-0625 EMC  
USA v. Bassam Yacoub Salman

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SEP 20 2013 AM

RICHARD W. WIEKING  
CLERK U.S. DISTRICT COURT,  
NORTHERN DISTRICT OF CALIFORNIA

NOTE FROM THE JURY

Note No. 6

Date 9/20/13

Time 3:35.

1. The Jury has reached a unanimous verdict ( )

or

2. The Jury has the following question:

Can I bring my accounting & CPA Study material  
to use to study during breaks and lunch break?

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Foreperson of the Jury

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

DISTRICT JUDGE EDWARD M. CHEN

CASE NO. CR11-0625 EMC  
USA v. Bassam Yacoub Salman

NOTE FROM THE JURY

Note No. 7

Date 9/23/13

Time 2:48

1. The Jury has reached a unanimous verdict ( )

or

2. The Jury has the following question:

When questioned AND ON AN EXHIBIT They ARE READING TO THEMSELVES  
their testimony is on record yet we do not know what was read.  
How ARE we to have A Full Picture to what they are agreeing or  
disagree to?

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CLERK U.S. DISTRICT COURT,  
NORTHERN DISTRICT OF CALIFORNIA

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Foreperson of the Jury

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

DISTRICT JUDGE EDWARD M. CHEN

CASE NO. CR11-0625 EMC  
USA v. Bassam Yacoub Salman

NOTE FROM THE JURY

Note No. 8

Date 9/24

Time 8:14am

1. The Jury has reached a unanimous verdict ( )

or

2. The Jury has the following question:

- ~~Munir's wife~~<sup>is</sup> a witness & will she give testimony?
- Basam withdrew money from his acct to give to Munir but ~~he~~ only took ~~some~~ some of it - financial statement from bank.

→

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SEP 24 2012  
RICHARD W. WIEKING  
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SEP 24 2012  
RICHARD W. WIEKING  
CLERK U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

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Foreperson of the Jury

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

DISTRICT JUDGE EDWARD M. CHEN

CASE NO. CR11-0625 EMC  
USA v. Bassam Yacoub Salman

NOTE FROM THE JURY

Note No. 9

Date 9/27/13

Time 8:35am

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U.S. DISTRICT COURT,  
NORTHERN DISTRICT OF CALIFORNIA

1. The Jury has reached a unanimous verdict ( )

or

2. The Jury has the following question:

→ MR. Chilsum said that he did not know how the cashier's check got to bank but on the back of check there is a stamp? wouldn't that information tell him @ what branch - location it got deposited & date etc. ~~etc.~~

→

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Foreperson of the Jury

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

DISTRICT JUDGE EDWARD M. CHEN

CASE NO. CR11-0625 EMC  
USA v. Bassam Yacoub Salman

NOTE FROM THE JURY

Note No. 10

Date 9/27

Time 4:00

1. ~~The Jury has reached a unanimous verdict ( )~~

or

2. The Jury has the following question:

Can we look at the large  
~~charge~~ chart the govt used  
for their closing arguments.

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SEP 27 2012  
RICHARD W. WIEKING  
CLERK U.S. DISTRICT COURT,  
NORTHERN DISTRICT OF CALIFORNIA

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Foreperson of the Jury

**Answer to Jury Note #10**

The summary of trading in various securities exhibit used during the government's closing argument was used as a demonstrative aid. This exhibit was not admitted into evidence during the trial, as such we refer you to Jury Instruction No. 31 (p. 33). Since it is not in evidence, the Court cannot provide it to you.